

BOARD OF SUPERVISORS

GILA COUNTY, ARIZONA

Date: November 9, 2004

JOSÉ M. SANCHEZ

Chairman

JOHN F. NELSON

Clerk of the Board

RONALD A. CHRISTENSEN

Vice-Chairman

By: Marilyn Brewer

Deputy Clerk

CRUZ SALAS

Member

Gila County Courthouse
Globe, Arizona

PRESENT: José M. Sanchez, Chairman; Ronald A. Christensen, Vice-Chairman; Cruz Salas, Member; John F. Nelson, County Manager/Clerk; and, Bryan Chambers, 2nd Chief Deputy County Attorney.

The Gila County Board of Supervisors met in Regular Session at 10:00 a.m. this date. Vice-Chairman Christensen led the Pledge of Allegiance and Jeremy Goodman delivered the Invocation.

At this time each Board member presented a brief summary of current events as allowed by A.R.S. §38-431.02(K). No action was taken on any items that were presented.

John Nelson addressed agenda item number 3, the canvass of the results of the November 2, 2004, General Election. Mr. Nelson advised that the tabulation of the votes was not complete; therefore, he requested that this agenda item be tabled to the November 16, 2004, Board meeting. He presented a handout of the unofficial results of the General Election and stated the numbers of write-in ballots yet to be tabulated would have no impact on the election results. Upon motion by Vice-Chairman Christensen, seconded by Supervisor Salas, the Board unanimously tabled this agenda item to the November 16, 2004, Board meeting.

Steve Stratton, Public Works Division Director, requested authorization to advertise Call for Bids No. 100604-1 for the purchase of four new pickup trucks for the Consolidated Roads Department. Mr. Stratton stated that the new pickups will be replacement vehicles, two for northern Gila County known as the Timber Region and two for southern Gila County known as the Copper Region. Chairman Sanchez questioned the dates for advertising the publication and Mr. Stratton advised that the two dates of publication in the official newspaper of the County will be November 10 and November 17, 2004. Upon motion by Supervisor Salas, seconded by Vice-Chairman Christensen, the Board unanimously authorized the advertisement of Call for Bids No. 100604-1.

Mr. Stratton requested the submission of a SFY 2005 LTAF (Local Transportation Assistance Fund) II Grant Application in the amount of \$66,602.34 by the Public Works Division to ADOT (Arizona Department of Transportation) in order to obtain funds for the Gila County Transit Assistance Program. Mr. Stratton stated that there is a cash match requirement of twenty-five percent, or \$16,650.59, which will be met by utilizing the Supervisors' Contingency Funds, the same source as last year's funds, bringing the total funding to \$83,252.93. Mr. Stratton stated that last year the funds totaled \$45,520.07 which included a cash match contribution of \$9,104.01. If awarded, total funds will be double the amount received last year. The Grant funds will be filtered through Central Arizona Association of Governments. Each Board member commented on the importance of this program. Upon motion by Vice-Chairman Christensen, seconded by Supervisor Salas, the Board unanimously approved the SFY 2005 LTAF II Grant Application and authorized the Chairman's signature on said Application.

Steve Sanders, Public Works Division Deputy Director, presented a Citizen's Petition to establish an unnamed road as shown on Gila County Record of Survey Map #251 as a Country Dirt Road. Mr. Sanders stated that this road is located west of Pine, Arizona, off Hard Scrabble Road; it is 54 feet

in width and 2,400 feet in length; and the road is located in an old homestead area serving seven large property owners. Mr. Sanders explained that a survey of the subject road will be conducted by the County upon acceptance of the petition. Vice-Chairman Christensen stated that the road is located in his Supervisorial District and that he is familiar with this road and cautioned the Gila County Engineering Department to closely review the many problems associated with the road such as drainage. Mr. Sanders stated that any improvements made to the road will be done at the expense of the residents. Upon motion by Vice-Chairman Christensen, seconded by Supervisor Salas, the Board unanimously accepted the Citizen's Petition to continue proceedings to establish the unnamed road as shown on Gila County Record of Survey Map #251 as a Country Dirt Road.

Mr. Sanders requested adoption of Resolution No. 04-11-02 authorizing the establishment of a "no parking area" on Maple Leaf Street between the hours of 8:00 AM and 4:00 PM, Monday through Friday. Mr. Sanders explained that this street is located in front of Las Lomas Elementary School in Claypool, Arizona, and has a lot of congestion in that area with safety concerns for the students. This "no parking area" will only be enforced only during school hours. Supervisor Salas stated that this road is in his Supervisorial District and he's observed the situation and agrees with the requested Board action. Upon motion by Supervisor Salas, seconded by Vice-Chairman Christensen, the Board unanimously adopted Resolution No. 04-11-02. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Upon motion by Supervisor Salas, seconded by Chairman Sanchez, the Board unanimously approved the Consent Agenda, items A through O, as follows:

- A. Approved the Purchasing Department's request to conduct a Surplus Property Sale on November 18 & 19, 2004, at the Facilities Management Complex. The sale will utilize the written, sealed bid process. **For the**

record, the Purchasing Department has requested that this item be resubmitted at the November 16, 2004, Board of Supervisors' meeting, to change the dates of the Surplus Property Sale.

- B. Approved the following reappointments for a period of one year, January 1, 2005, through December 31, 2005:
- Arthur E. Lloyd at a Judge Pro Tempore of the Payson Regional Justice Court (subject to the availability of funds in the Justice Court budget).
 - Barry A. Standifird as a Judge Pro Tempore of the Payson Regional Justice Court (waived compensation – assigned to civil matters only).
 - J. Dee Flake as a Judge Pro Tempore of the Payson and Globe Regional Justice Courts.
 - John Perlman and Paul Daniel Julien as Judges Pro Tempore of the Payson and Globe Regional Justice Courts (subject to the availability of funds in the Justice Court budget).
- C. Approved and authorized the Chairman's signature on the Intergovernmental Agreement between Gila County and the Town of Payson for continued provision of services by the Gila County Community Action Program for FY 2004-2005. Funds in the amount of \$11,000 will provide assistance with emergency rents, utility payments, and related services to assist the low income and homeless.
- D. Adopted Resolution No. 04-11-01 authorizing the Chairman's signature on a Memorandum of Understanding between the Gila County Division of Health and Community Services and Kaibab Industries, Inc. to use the Kaibab building located in Tonto Basin, Arizona, as a mass vaccination clinic should the need arise. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**
- E. Adopted Resolution No. 04-11-03 to officially establish Sprague Ranch Road and Quail Run Road described as Public Roads on Record of Survey Map No. 23, Gila County Records, for maintenance as public roadways. **(A copy**

of the Resolution is permanently on file in the Board of Supervisors' Office.)

- F. Approved a request by Debbie Valtierra to rent the Fairgrounds Exhibit Hall on November 20, 2004, for a wedding reception.
- G. Approved the September 2004 monthly departmental activity report submitted by the Payson Regional Justice of the Peace.
- H. Approved the October 7, 2004, Board of Supervisors' meeting minutes, and the September 28, 2004, Board of Equalization meeting minutes.
- I. Approved finance reports/demands/transfers for the weeks of November 1, 2004, and November 8, 2004. (separate handout)

November 1, 2004:

\$214,346.35 was disbursed for County expenses by voucher numbers X142436 through X142440, X142442 through X142455, X142457 through X142491, and X359297 through X359566. The hand-issued warrants listing is as follows: voucher no. X359296 in the amount of \$1,080.

November 8, 2004:

\$1,092,927.07 was disbursed for County expenses by voucher numbers X142493 through X142655, X359569 through X359635, and X359637 through X359922. The hand-issued warrants listing is as follows: voucher no. X359568 in the amount of \$530.00.

- J. Approved personnel reports/actions for the weeks of November 1, 2004, and November 8, 2004.

November 1, 2004:

Departure From County Service:

1. Road Maintenance Worker II – Consolidated Roads – 10-22-04 – Road Fund - Anthony Quill – Hire 08-04-97 – Resigned - reason unknown
2. Clerk II – Child Support – 10-22-04 – General Fund - Angie Poeling Crago – Hire 08-12-02 – Terminated for cause
3. Property Appraiser III – Assessor – 10-29-04 – General Fund Joyce Harvey – Hire 02-06-89 – Retirement

4. Property Appraiser II/Asst. Office Manager – Assessor – 10-29-04 – General Fund – Laura Bryant – Hire 06-04-90 – Resigned – leaving area
5. Clerk III – Recorder – 10-27-04 – General Fund - Veronica Ellison – Hire 09-01-04 – Failure to complete probation
6. Bldg. Safety Assistant II – Community Development – 10-25-04 – General Fund - Norma Collier – Hire 11-01-01 – Resigned for other employment
7. Surveillance Officer – Probation – 10-25-04 – A.I.P.S/J.I.P.S. Fund Don Evans – Hire 04-11-94 – Retirement
8. Justice Court Clerk I – Globe Justice Court – 10-25-04 – General Fund Cassandra Castillo – Hire 06-28-04 – Failure to complete probationary period

Hire To County Service:

9. Animal Control Officer II – Rabies Control – 11-01-04 – Rabies Control Fund - Mark Mitchell

End Probationary Period:

10. Legal Secretary I – County Attorney – 10-18-04 – General/A.G. Victim Rights Funds – Teresa del Campo
11. Constable Clerk II – Payson Constable – 11-15-04 – General Fund - Magdalena Madgaleno

Request Permission To Post:

12. Finance Director – Finance – Position vacated by Dave Patterson
13. Building Safety Assistant I or II – Payson Development – position vacated by Norma Collier

SHERIFF'S PERSONNEL ACTION ITEMS

Departure From County Service:

14. Dispatcher II – Payson S.O. – 10-20-04 – General Fund
Linda Lloyd – Hire 08-23-04 – Resigned – reason unknown

Hire To County Service:

15. Dispatcher II – Payson S.O. – 11-08-04 – General Fund
Annette Padilla

November 8, 2004:

Departure From County Service:

1. Project Supervisor – Facilities Management – 10-28-04 – Internal
Services Fund - Johnny Navarro – Hire 10-18-76 – Retirement

Hire To County Service:

2. Attorney – County Attorney – 11-15-04 – General Fund -
Abe Muallem
3. Security – Gila Community College – 11-15-04 – College Fund
Norbert Allen Sr.

Departmental Transfer:

4. Clerk II – Voter Registration to Recorder - Recorder – 11-01-04 – General
Fund - Nichole Chase
5. Attorney – County Attorney to Child Support – 11-15-04 – General Fund
Ramai Jarles
6. Appraiser II to III – Assessor – 11-01-04 – General Fund -
Irene Mata

Position Review:

7. Reclassification – Administrative Office Supervisor – Recorder –
11-01- 04 – General Fund – Judy Smrdel
8. Reclassification – MIS/Voter Registration Supervisor – Recorder –
11-01- 04 – General Fund – Sadie Tomerlin-Dalton
9. Reclassification - Clerk III – Recorder – 11-01-04 – General Fund
Vicki Pena
10. Reclassification – Clerk II – Recorder – 11-01-04 – General Fund
Carla Smith
11. Reclassification – Clerk III – Recorder – 11-01-04 – General Fund
Erin Bellah

12. Reclassification plus End of Probation – Office Supervisor – Recorder – 11-01-04 – General Fund – Cecily Taylor
13. Salary Adjustment – Voter Outreach – Recorder – 11-01-04 – General Fund – Carolyn Brown
14. Correction of Salary – Environmental Health Technician – Health – 10-18-04 – Health Services Fund – Cindy Shaft – to conform to posted salary
15. Salary Adjustment – Fairgrounds Foreman – Fairgrounds – 11-01-04 – General Fund – Gilbert Casillas
16. Salary Adjustment – Coordinator of Business Services – Gila Community College – 11-01-04 – College Fund – Virginia Baer
17. Anniversary Date Increase plus End of Probation – GEST Job Coach – Community Services – 11-01-04 – Grant Fund – Patricia Spurgeon
18. Anniversary Date Increase – 11-01-04 – Chad Chesley, Cheryl Sluyter, Richard Short, Nancy Frandsen, Steve Leneberg, Leon Dude, Lionel Martinez, Edward Wisdom, Denice Klassen, Celia Kenyon, John Baca, Kimberly Salcido, Sunny Mayorga, Roland Valencia, Malissa Buzan, Maria Bruso, Julie Vasquez, Linda Rodriguez
19. Anniversary Date Increase – 11-15-04 – Jo Nelle Barta, Ty Harmon, Stephanie Cruz, Kerri Brasher, John Castaneda

Request Permission To Post:

20. Building Maintenance Technician II – Facilities Management – position vacated by Johnny Navarro

SHERIFF'S PERSONNEL ACTION ITEMS

Departure From County Service:

21. Deputy Sheriff – Globe S.O. – 11-12-04 – General Fund
Joey Cruz – Hire 11-19-90 – Resigned for other employment

Hire To County Service:

22. Detention Officer – Globe S.O. – 11-15-04 – General Fund

Gabriel Valenzuela

23. Detention Officer – Globe S.O. – 11-15-04 – General Fund

Jennifer Stout

24. Detention Officer – Globe S.O. – 11-15-04 – General Fund

Erich Kenney

25. Detention Officer – Part-time – Globe S.O. – 11-15-04 – General Fund -

Christopher Mejia

Departmental Transfer:

26. Detention Officer – Part-time to Full-time – Payson S.O. – 11-08-04 –

General Fund – Robert River

Position Review:

27. Anniversary Date Increase – 11-01-04 – Steven Craig, Malcolm Malone,

Annette Mueller, Keith Thompson

28. Anniversary Date Increase – 11-15-04 – Andria Loyd, Claudia DalMolin

There being no further business to come before the Board of Supervisors,
Chairman Sanchez adjourned the meeting at 10:40 a.m.

José M. Sanchez, Chairman

ATTEST:

John F. Nelson, County Manager/Clerk